

WEST TISBURY
CONSERVATION COMMISSION
MINUTES OF MEETING

JUNE 26, 2012

Present: Peter Rodegast, Chair, Prudy Burt, Whit Griswold, Binnie Ravitch, Tara Whiting, and Maria McFarland

Absent: Tom Della Rocco

Also present for all or part of the meeting: Kent Healy, Richard Olsen, Rez Williams, Glenn Hearn, Craig Saunders, Barbara Day, and Bob Woodruff

The meeting was opened at 5:05 PM.

Scotchmen's Lane/Stormwater/ Meeting with Mill Pond Committee, Kent Healy and Richie Olsen. This informal discussion was held by request of the Board of Selectmen for the purpose of discussing possible methods of stormwater management along Scotchmen's Lane.

Issues Discussed:

- Level of stormwater management device needed for 4 areas identified by Kent Healy
- Need for engineered design/plan: elevations and calculations of flow; 2 of the existing diversions to be eliminated 4 new ones.
- Pros and Cons of Grass swales and stormceptors
- Grant funding
- Worst case scenarios i.e. Oil spills
- Schedule of repaving
- Stormwater Management Regulations that apply to a repaving project

Next steps: Kent and Richie will work to come up with a design plan for Scotchmen's Lane. Kent will come back on July 10th with the plan so that the Commission can determine if a Notice of Intent is required. The Commission will try to arrange a site visit with staff from the Division of Ecological Restoration to view areas of concern on Scotchmen's and North Road. No action was taken.

Old Business:

Map 36 Lot 2/SE79-320: Review of denial/ Language of denial approved.

Map 35 Lot 1.5/SE79-325: Review of conditions/approved

New Business:

Map 42 Lots 2 & 3 Maria apprised the Commission of an idea the Town Treasurer has to put a conservation restriction on these two tax title parcels owned by the Town that sits within Long Point. No action taken.

Administrative:

Laptop: Approval of purchase of staff laptop

Correspondence:

In: Notice to Appear for Motion Hearing/DUCV2010-00035
Resignation letter from Joanie Ames
Letter from Burgess Berlin dated June 15, 2012

There being no further business, the meeting was adjourned at 6:25 PM.

Respectfully submitted,

Maria McFarland
Board Administrator